



COMMITTEE ON COUNCIL
REGULAR COMMITTEE MEETING
~Minutes~

Atlanta City Hall
55 Trinity Avenue
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Julia R Pulidindi
(404) 330-6016
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Monday, October 17, 2016

11:15 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, October 17, 2016, at 11:18 AM in Committee Room 1**. The following members were present:

Attendee Name	Title	Status	Arrived
Felicia A. Moore	Chair	Present	10:46 AM
Joyce Sheperd	Councilmember, District 12	Absent	
Natalyn Mosby Archibong	Councilmember, District 5	Present	10:39 AM
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	11:20 AM
Mary Norwood	Councilmember, Post 2 At-Large	Present	11:21 AM
Cleta Winslow	Councilmember, District 4	Absent	

Others in Attendance:

Municipal Clerk Rhonda Dauphin Johnson; members of the public and Council staff.

B. INTRODUCTION OF MEMBERS

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. ADOPTION OF FULL COUNCIL AGENDA

ADOPTED

F. PUBLIC COMMENT PERTAINING TO ITEMS ON THE AGENDA (2 MINUTES)

1. Ben Howard

G. ORDINANCE(S) FOR SECOND READING

- 16-O-1546 (1) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND PART 1, CHAPTER 2, ARTICLE II, DIVISION 3, SUBDIVISION 1, SECTION 2-133 (B) OF THE ATLANTA CODE OF ORDINANCES TO REQUIRE A SECOND FOR ALL LEGISLATIVE ACTION TAKEN DURING COUNCIL COMMITTEE MEETINGS; AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:
10/17/2016 1:00 PM
MOVER: Felicia A. Moore, Chair
SECONDER: Mary Norwood, Councilmember, Post 2 At-Large
AYES: Moore, Archibong, Bond, Norwood
ABSENT: Sheperd, Winslow

- 16-O-1547 (2) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND PART I ("CHARTER AND RELATED LAWS"), SUBPART A ("CHARTER"), ARTICLE 3 ("EXECUTIVE"), CHAPTER 4 ("BOARDS & COMMISSIONS"), SECTION 3-401 ("GENERAL") TO ESTABLISH A CRITERIA FOR THE CREATION OF ALL BOARDS AND COMMISSIONS; TO ADD A NEW SUBSECTION (Q); AND FOR OTHER PURPOSES.

RESULT: HELD IN COMMITTEE [UNANIMOUS] Next:
10/17/2016 1:00 PM
MOVER: Felicia A. Moore, Chair
SECONDER: Mary Norwood, Councilmember, Post 2 At-Large
AYES: Moore, Archibong, Bond, Norwood
ABSENT: Sheperd, Winslow

H. PAPER(S) HELD IN COMMITTEE

- 16-O-1211 (3) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING SECTION 2-152 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "COUNCIL ASSISTANTS", FOR THE PURPOSE OF INCLUDING LANGUAGE REGARDING THE BENEFITS OF ADDITIONAL COUNCIL ASSISTANTS EMPLOYED BY MEMBERS OF THE ATLANTA CITY COUNCIL; AND FOR OTHER PURPOSES.
(Held 5/16/16 for further review)

RESULT: HELD IN COMMITTEE Next: 10/17/2016 1:00 PM

- 16-O-1357 (4) - A SUBSTITUTE ORDINANCE BY COMMITTEE ON COUNCIL AMEND CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES ORDINANCE IN PRECINCTS 01G, 02A, 02F1, 02F2, 02G, 03I, 04F, 04X1, 04X2, 06D, 06E, 06H, 06S, 08P, 09G, 09H, 10B, 10C, 10I, 10L, 11C, 11G, 12H, 12I, 12S AND ANNEXED PRECINCTS INTO THE CITY OF ATLANTA SC14, SC16, SC30B BY MOVING SAID PRECINCTS DUE TO CONSTRUCTION/AND OR RENOVATIONS OF THE FACILITY, POLLING FACILITY NAME CHANGES, PARKING CONCERNS, ACCESSIBILITY ISSUES, CONFLICT OF SCHOOL ACTIVITIES, POLLING OPERATION CONFLICTS,

CLOSING OF POLLING FACILITIES; INADEQUATE HEATING AND AIR; DIVISION OF STATE HOUSE DISTRICTS AND ANNEXED PRECINCTS INTO THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. PRECINCTS INTO THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 7/5/16) (Held at the request of the Municipal Clerk) (Substituted and Held 9/6/16)

RESULT: HELD IN COMMITTEE Next: 10/17/2016 1:00 PM

- 15-R-4504 (5) - A RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING VIEW-ONLY ACCESS TO THE PUBLIC OF ATLANTA CITY COUNCIL FINANCIAL TRANSACTIONS RELATING TO THE ATLANTA CITY COUNCIL PRESIDENT AND COUNCIL MEMBER EXPENSE ACCOUNTS, CARRY FORWARD ACCOUNTS AND DISTRIBUTION ACCOUNTS ON THE ATLANTA CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.
(Held 12/7/15) (Held for additional information)

RESULT: HELD IN COMMITTEE Next: 10/17/2016 1:00 PM

- 16-R-3189 (6) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE DECLARING THAT NO COUNCILMEMBER SHALL SIGN THE BLUEBACK AFFIXED TO LEGISLATION IN ANY OF THE COUNCIL'S STANDING COMMITTEES UNLESS THEY WERE PHYSICALLY PRESENT AND CAST A VOTE ON THAT LEGISLATION DURING A COMMITTEE MEETING; AND FOR OTHER PURPOSES.
(Held 3/7/16) (Held at the request of the author of the legislation)

RESULT: FILED BY COMMITTEE [UNANIMOUS] Next: 10/17/2016 1:00 PM

MOVER: Felicia A. Moore, Chair

SECONDER: Mary Norwood, Councilmember, Post 2 At-Large

AYES: Moore, Archibong, Bond, Norwood

ABSENT: Sheperd, Winslow

- 16-R-4264 (7) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, IVORY L. YOUNG, JR., KEISHA LANCE BOTTOMS, CARLA SMITH, MARY NORWOOD, MICHAEL J. BOND, KWANZA HALL, YOLANDA ADREAN, C. T. MARTIN AND ALEX WAN REQUESTING THE DEPARTMENT OF WATERSHED MANAGEMENT AND OFFICE OF PLANNING NOTIFY RESIDENTS OF CHANGES TO CITY OF ATLANTA PRECINCT AND POLLING PLACES PRIOR TO THE UPCOMING NOVEMBER 8, 2016 AND ALL SUBSEQUENT ELECTIONS; AND

FOR OTHER PURPOSES.
(Held 9/19/16 for additional information)

RESULT: HELD IN COMMITTEE Next: 10/17/2016 1:00 PM

I. REQUESTED ITEMS

1/19/16

1. Chairperson Moore would like to develop questions for the different groups participating in the 360 evaluation, so that each group will have their own specialized set of questions.

3/7/16

2. Chairperson Moore stated that the Committee on Council would take the lead in addressing complaints/ problems as it relates to the polling precincts during the 3/1/16 elections. She asked if anyone knows of any complaints/problems to report them to Mr. Foris Webb in the Clerk's office. An internal work session with the Clerk's office will be scheduled to pull together all the complaints/problems. A list of complaints/problems then will be submitted to the Fulton County Board of Elections, giving them time to respond before scheduling another work session with the Board and staff to directly address the issues. **(Completed 4/18/16) (Work Session still pending)**

3/21/16

3. Chairperson Moore wants a discussion on mandating the number of four Councilmembers for a quorum, as it relates to all committees.
4. Chairperson Moore suggested that the Committee take a look at re-formatting the jurisdictions of the Standing Committees and possibly list some of the major boards and commissions that fall under the purview of the respective Committees.

4/18/16

5. Chairperson Moore asked the Law Department to help determine where personnel files are kept and which department is responsible for storing the files (the department or Human Resources Department).
6. Chairperson Moore asked the Clerk to find out when the State Board of Elections will hold their meeting. In addition, Chairperson Moore asked the Clerk to compile a list of what the Director of Fulton County Board of Elections said and schedule a meeting with the State Board of Elections.

5/16/16

7. Chairperson Moore requested staff send a memo to Councilmembers asking them to make appointments to the Water and Sewer Appeals Board. In addition to making appointments to the Board, Chairperson Moore would like for City Utilities Committee to look into ways to entice appointees to want to serve on the board and report back to the Committee on Council. (Several appointees have taken issue with the frequency of meetings)

7/5/16

8. The Law Department will compile changes to the Code as it relates to Standing Committee. Upon completion of the document, Chairperson Moore, Staff and Law Department will review to ensure all changes have been captured. The document will then be distributed to Councilmembers for their review and a Work Session will be scheduled after the August recess.
9. Chairperson Moore asked staff to find out from HR if anyone, in the City, uses the 360 Method of Evaluation. A Sub-Committee will be formed to help develop the tool to evaluate the Council Director and Municipal Clerk using the 360 Method.

8/15/16

10. Chairperson Moore asked staff to pull Bylaws of existing BACE's to check if they have the minimum criteria established.

10/17/16

11. Chairperson Moore asked staff to follow up with HR regarding contents of personnel files.
12. Chairperson Moore asked staff to pull sections of the Code, Charter and Rules of Council regarding decorum in meetings and to draft language regarding these rules that could be read prior to Full Council and Committee meetings.

J. PUBLIC COMMENT PERTAINING TO THE WORK OF THE COMMITTEE (3 MINUTES)

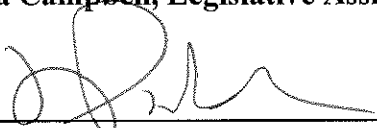
1. Ben Howard
2. Bro. Muhammad

K. ADJOURNMENT

There being no further business to come before the Committee on Council the meeting was adjourned at 11:40 AM

Respectfully submitted:


Angela Campbell, Legislative Assistant


Julia R. Pulidindi, Research & Policy Analyst


The Honorable Felicia A. Moore, Chair